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## CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of the final results for the financial year ended 31st December, 2010 made by Paliburg Holdings Limited (the "Company") on 24th March, 2011 (the "Announcement").

The Register of Ordinary Shareholders of the Company will be closed from Friday, 27th May, 2011 to Tuesday, 31st May, 2011 (both days inclusive), during which period no transfers of ordinary shares of the Company will be effected, for the purpose of determining the entitlement to the proposed final dividend for the year ended 31st December, 2010 as mentioned in the Announcement (the "Final Dividend") and the eligibility of attending and voting at the forthcoming annual general meeting of the Company to be held on 31st May, 2011 (the "2011 AGM").

In order to qualify for the Final Dividend and be entitled to attend and vote at the 2011 AGM, all transfers of ordinary shares of the Company, duly accompanied by the relevant share certificates, must be lodged with the Company's branch registrar in Hong Kong, Tricor Tengis Limited, at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Thursday, 26th May, 2011.

By Order of the Board  
**Paliburg Holdings Limited**  
**Eliza Lam Sau Fun**  
Secretary

Hong Kong, 24th March, 2011

As at the date of this announcement, the Board of Directors of the Company comprises the following members:

### **Executive Directors:**

Mr. LO Yuk Sui  
*(Chairman and Chief Executive Officer)*  
Mr. Donald FAN Tung  
*(Chief Operating Officer)*  
Mr. Jimmy LO Chun To  
Miss LO Po Man  
Mr. Kenneth NG Kwai Kai  
Mr. Kenneth WONG Po Man

### **Independent Non-Executive Directors:**

Mr. Bowen Joseph LEUNG Po Wing,  
GBS, JP  
Mr. NG Siu Chan  
Hon Abraham SHEK Lai Him, SBS, JP  
Mr. WONG Chi Keung